

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000076395 (0)

1. Corporation Name

UMBERGER WAREHOUSING CORPORATION



Principal Place of Business

Mailing Address

4163 PHILLIPS HIGHWAY
JACKSONVILLE FL 32207

4163 PHILLIPS HIGHWAY
JACKSONVILLE FL 32207

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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29

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9. Name and Address of Current Registered Agent

UMBERGER, STEVEN J
4163 PHILLIPS HIGHWAY
JACKSONVILLE FL 32207

(same)

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Steven J. UMBERGER

(same)

1-24-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME: UMBERGER, STEVEN J
STREET ADDRESS: 1854 RIVER ROAD
CITY, ST, ZIP: JACKSONVILLE FL 32207

1.2 NAME

NAME: UMBERGER, KATHRYN D
STREET ADDRESS: 1854 RIVER ROAD
CITY, ST, ZIP: JACKSONVILLE FL 32207

1.3 NAME

NAME: UMBERGER, MARK A
STREET ADDRESS: 4163 PHILLIPS HIGHWAY
CITY, ST, ZIP: JACKSONVILLE FL 32207

1.4 NAME

NAME: UMBERGER, MARK A
STREET ADDRESS: 4163 PHILLIPS HIGHWAY
CITY, ST, ZIP: JACKSONVILLE FL 32207

1.5 NAME

NAME: UMBERGER, MARK A
STREET ADDRESS: 4163 PHILLIPS HIGHWAY
CITY, ST, ZIP: JACKSONVILLE FL 32207

1.6 NAME

NAME: UMBERGER, MARK A
STREET ADDRESS: 4163 PHILLIPS HIGHWAY
CITY, ST, ZIP: JACKSONVILLE FL 32207

1.7 NAME

NAME: UMBERGER, MARK A
STREET ADDRESS: 4163 PHILLIPS HIGHWAY
CITY, ST, ZIP: JACKSONVILLE FL 32207

1.8 NAME

NAME: UMBERGER, MARK A
STREET ADDRESS: 4163 PHILLIPS HIGHWAY
CITY, ST, ZIP: JACKSONVILLE FL 32207

1.9 NAME

NAME: UMBERGER, MARK A
STREET ADDRESS: 4163 PHILLIPS HIGHWAY
CITY, ST, ZIP: JACKSONVILLE FL 32207

1.10 NAME

NAME: UMBERGER, MARK A
STREET ADDRESS: 4163 PHILLIPS HIGHWAY
CITY, ST, ZIP: JACKSONVILLE FL 32207

1.11 NAME

NAME: UMBERGER, MARK A
STREET ADDRESS: 4163 PHILLIPS HIGHWAY
CITY, ST, ZIP: JACKSONVILLE FL 32207

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

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